



**BOARD OF DIRECTORS MEETING  
JAY MALINA INTERNATIONAL TRADE CONSORTIUM AND  
TRADE MISSION CENTER OF THE AMERICAS, INC.**

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**Wednesday, July 19, 2006**

**Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, Conference Room 18<sup>th</sup> Floor**

**4:00 PM –6:00 PM**

**AGENDA**

**JAY MALINA INTERNATIONAL TRADE CONSORTIUM**

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF MINUTES OF THE JUNE 26, 2006 BOARD OF DIRECTORS MEETING
- III. CHAIR'S REPORT
- IV. REPORT BY ITC EXECUTIVE COMMITTEE
  - A. REVIEW AND DISCUSSION OF AUDIT AND MANAGEMENT SERVICES AUDIT
- V. OTHER COMMITTEE REPORTS
  - A. INTERNAL MANAGEMENT COMMITTEE
    - 1. PROPOSED ITC BY-LAWS
    - 2. PROPOSED TMC BY-LAWS
    - 3. PROPOSED PROCEDURES FOR INCOMING AND OUTGOING MISSIONS APPLICATIONS
    - 4. PROPOSED POLICY FOR MISSIONS
- VI. EXECUTIVE DIRECTOR'S REPORT
  - A. STATUS OF WEBPAGE AND CALENDAR
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT

**TRADE MISSION CENTER OF THE AMERICAS, INC.**

- I. APPROVAL OF PROPOSED TMC BY-LAWS
- II. APPROVAL OF POLICY FOR REIMBURSEMENT TO CERTAIN PARTIES FOR MISSION FEES, AND APPROVAL OF REIMBURSEMENTS (REFER TO AGENDA ITEM ITC V-4A)
- III. APPROVAL OF TRANSFER OF TMC, INC. FUNDS TO ITC TRUST FUND ACCOUNT
- IV. OTHER BUSINESS
- V. ADJOURNMENT

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